



NOTICE OF MEETING

Well-Being Strategic Partnership Board

THURSDAY, 25TH FEBRUARY, 2010 at 19:00 HRS – COUNCIL CHAMBER, CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: See Membership List set out below.

AGENDA

1. APOLOGIES

To receive any apologies for absence.

2. URGENT BUSINESS

The Chair will consider the admission of any items of Urgent Business. (Late items of Urgent Business will be considered under the agenda item where they appear. New items of Urgent Business will be considered under agenda Item 14 below).

3. DECLARATIONS OF INTEREST

Members of the Board must declare any personal and/or prejudicial interests with respect to agenda items and must not participate in any discussion with respect to those items.

4. MINUTES (PAGES 1 - 10)

To confirm the minutes of the meeting held on 8 December 2009 as a correct record.

DISCUSSION ITEMS:

5. JOINT MENTAL HEALTH AND WELL-BEING STRATEGY (PAGES 11 - 60)

6. HARINGEY 2012 OLYMPIC AND PARALYMPIC LEGACY (PAGES 61 - 90)

7. **WORKING FOR A HEALTHIER HARINGEY - NHS HARINGEY STRATEGIC PLAN 2009 - 14 (PAGES 91 - 102)**
8. **OVERVIEW AND SCRUTINY WORK PROGRAMME 2010/11 (PAGES 103 - 106)**

BUSINESS ITEMS:

9. **THIRD QUARTER PERFORMANCE REPORT (PAGES 107 - 130)**
10. **EXPERIENCE STILL COUNTS 2009 -12 (PAGES 131 - 132)**
11. **WELL BEING STRATEGIC PARTNERSHIP BOARD RISK REGISTER AS AT 31 DECEMBER 2009 (PAGES 133 - 166)**

INFORMATION ITEMS:

12. **DRAFT HARINGEY MULTI AGENCY SAFEGUARDING ADULTS PREVENTION STRATEGY 2009/11 (PAGES 167 - 198)**
13. **UPDATES FROM THEME BOARD MEMBERS**

Members of the Board are invited to give a brief verbal update on the most pertinent issues affecting their organisation at present.

14. **NEW ITEMS OF URGENT BUSINESS**

To consider any new items of Urgent Business admitted under agenda Item 2 above.

15. **ANY OTHER BUSINESS**

To raise any items of AOB.

16. **DATES OF FUTURE MEETINGS**

The draft dates for the new Municipal Year 2010/11 are set out below:

- 15 July 2010, 7pm, Council Chamber, Civic Centre
- 7 October 2010, 7pm, Council Chamber, Civic Centre
- 13 December 2010, 7pm, Council Chamber, Civic Centre
- 31 March 2011, 7pm, Council Chamber, Civic Centre

Please note that these dates may be subject to change until they are confirmed by Council in March. Once they have been formally agreed members of the Board will be advised.

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SECTOR GROUP	AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Local Authority	Haringey Council	8	Mun Thong Phung Councillor John Bevan Councillor Dilek Dogus (Vice-Chair) Councillor Liz Santry Margaret Allen Susan Otit* John Morris Lisa Redfern
Health	Haringey Teaching Primary Care Trust	6	Fiona Aldridge Tracey Baldwin Cathy Herman Marion Morris James Slater Richard Sumray (Chair) Claire Panniker
	North Middlesex Hospital trust	1	Claire Panniker
	BEH Mental Health Trust	1	Michael Fox
Community Representatives	Whittington Hospital Trust	1	Rob Larkman
	Community Link Forum	3	Abdool Alli Angela Manners Faiza Rizvi
		1	Sue Hessele
	HAVCO	1	Naeem Sheikh
Education	College of North East London	1	Paul Head
	Middlesex University	1	Dr Gina Taylor
Other agencies	Haringey Probation Service	1	Kate Gilbert
	Metropolitan Police	1	Dave Grant
Total		26	

* Jointly appointed by the Council and Primary Care Trust